

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

UNITED STATES OF AMERICA, )  
v. ) CASE NO. DNCW3:09CR211-03  
MITCHELL KEITH KLEINMAN. ) (Financial Litigation Unit)  
 )

**WRIT OF EXECUTION**

TO THE UNITED STATES MARSHAL  
and TD Ameritrade:

A judgment was entered on January 12, 2011, in the United States District Court for the Western District of North Carolina in favor of the United States of America and against Defendant, Mitchell Keith Kleinman, whose last known address is XXXXXXXXXXXXXXXX Newport Beach, California 92660, in the sum of \$2,202,079.40. The balance on the account as of October 2, 2012 is \$2,048,480.21.

THEREFORE, YOU ARE HEREBY COMMANDED to levy and/or execute on property and TD Ameritrade is commanded to **turn over property** in which Defendant, Mitchell Keith Kleinman, Social Security Number XXX-XX-9009, has a substantial non-exempt interest, said property being funds located in any and all accounts held, individually or jointly, in the name of Mitchell Keith Kleinman including, but not limited to, Individual Retirement Account number XXX-XXX126 located at the following address: TD Ameritrade, 4211 South 102<sup>nd</sup> Street, Omaha, Nebraska 68127, ATTN: Regulatory Compliance/Legal.

Signed: October 4, 2012

  
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David C. Keesler  
United States Magistrate Judge  
